



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
July 2016

<u>Fraud Statistics</u>	<u>Month/July</u>	<u>YTD</u>
Total Referrals Received.....	139	1,007
Closed Referrals.....	328	2,509
Open Cases (Investigations – includes prior years).....		342
Assigned Cases (Investigations).....	1	143
Closed Cases (Investigations).....	1	212
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		9
Charges (3 felony, 0 misdemeanor)	3	53
Convictions (0 felony, 0 misdemeanor)		109
Restitution Ordered..... \$	850,796.00	2,897,747.57
Restitution Agreed..... \$.00	.00
Restitution Total..... \$	850,796.00	2,897,747.57
Investigation Expenses to Division		
Awarded..... \$.00	2,750.00
Collected..... \$	7.13	3,761.15
DOI Fines..... \$.00	.00
Administrative Subpoenas Issued.....		12
Non-Licensed Individuals.....		12
Licensed (active/inactive individuals).....		
Subpoenas Received.....	2	33